

## Veritas Group Announces Voting Rights Amendment

### For Immediate Release

HAMILTON, BERMUDA – (February 21, 2024) - Veritas Group Limited announced today the results of a resolution approved by the Company's common and voting only preferred shareholders which took effect as of December 17, 2023 amending the rights of the voting only preferred shares as follows.

### Voting Only Preferred Share Rights

#### **Non-Transferability:**

The voting only preferred shares shall be non-transferable, except with the express written consent of a minimum of 75% of the voting only preferred members.

#### **Non-Convertible:**

The voting only preferred shares shall not be convertible into any other class or series of shares of the Company.

#### **Voting Rights:**

Notwithstanding the number of common shares or any other class of shares issued or outstanding, the holders of voting only preferred shares, voting separately as a single class, shall at all times possess voting power such that the number of voting only preferred shares shall in its aggregate be three times ("the Multiplier") the number of any other issued class or classes of shares held by members, whether common or preferred . The Multiplier will adjust automatically.

A summary of the results was as follows:

Percentage of common shareholders who voted/abstained:

Yes: 74.4%

No: 0.2%

Abstained: 25.4%

Percentage of preferred shareholders who voted/abstained:

Yes: 100.0%

No: 0.0%

Abstained: 0.0%

Further Information:

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#### About Veritas Group Limited

Veritas Group Limited strives to revolutionize global agricultural practices by facilitating the transition from chemically dependent crops and depleted soils to robust organic systems enriched with minerals and nutrients. Our investments in green initiatives include NPK75, our signature enhanced organic fertilizer product, as well as potential sister entities in areas such as crop dusting, sustainable living and recreation, renewable energy generation, and innovative construction. We are dedicated to making the world a better place for future generations to enjoy.